



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (आई.एस.ओ. 45001:2018 प्रमाणित) (A Govt. of India Undertaking) (ISO 45001:2018 Certified)

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National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 BSE Limited,

Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.

बीएसई लिमिटेड, कॉपीरेट सेवाएं विभाग, मंजिल-25, पी.जे.टावर्स, दलाल स्ट्रीट, मुंबई-400001

Sub: Updates

Madam/Sir,

In continuation of our earlier filing dt. 21.03.2025, where it was informed that Smt. Parminder Chopra, CMD, Power Finance Corporation Limited had been given the additional charge of CMD, REC on 21.03.2025, it is now informed that consequent upon appointment of Shri Jitendra Srivastava, IAS as CMD, REC w.e.f. 22.04.2025, she ceased to be CMD of the REC w.e.f. 22.04.2025.

This is submitted for your information and record.

Thanking You.

Yours faithfully, For Power Finance Corporation Ltd.

(Manish Kumar Agarwal) Company Secretary & Compliance Officer mk agarwal@pfcindia.com

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पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली—110001 Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001

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